

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES

v.

HASSAN KHACHFE,

Defendant.

04 CR 10328 PBS

Crim. No. 04-

VIOLATION: 18 U.S.C. § 1341
(Mail Fraud)

INDICTMENT

COUNTS ONE-TWO: (18 U.S.C. § 1341 - Mail Fraud)

The Grand Jury charges that:

On or about the dates set forth below, at Mansfield, in the District of Massachusetts, and elsewhere within and outside the District of Massachusetts,

HASSAN KHACHFE,

defendant herein, having devised and intending to devise a scheme and artifice to defraud and for obtaining money and property by means of false and fraudulent pretenses, representations and promises, and for the purpose of executing such scheme and artifice and attempting to do so, caused to be placed in a post office and authorized depository for mail matter, matter and things to be sent and delivered by the Postal Service, and knowingly caused things to be delivered by mail according to the direction thereon, to wit: checks from the Aetna Insurance Company, through its agent, Chickering Claims Administrators, Inc., based on Khachfe's representations that medical expenses had been incurred by Hassan Khafche and his wife, Lina S. Hmayed, as the result of a purported

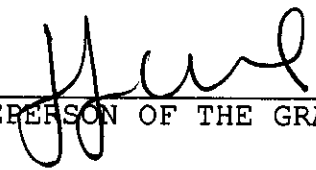
automobile accident in or around Beirut, Lebanon on May 15, 2002, which representation Khachfe knew to be false and fraudulent:

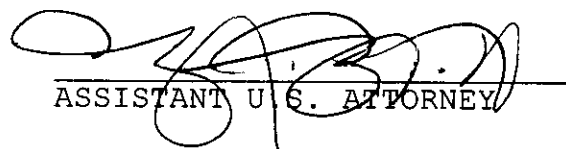
DATE	MAILED FROM	MAILED TO	ITEM	Count
9/15/03	Chickering Claims Admin- istrators, Inc.	Hassan Khafche c/o 25 Francis Ave. Mansfield, MA	Check in the amount of \$7,577.42.	1
12/8/03	Chickering Claims Admin- istrators, Inc.	Lina S. Hmayed, c/o Ziad Jamous 1522 Francis Ave. Mansfield, MA	Check in the amount of \$11,872.69	2

The Grand Jury further finds that a substantial part of the aforementioned fraudulent scheme was committed from outside the United States, to wit, Lebanon.

All in violation of Title 18, United States Code, Section 1341.

A TRUE BILL.


FOREPERSON OF THE GRAND JURY


ASSISTANT U.S. ATTORNEY

DISTRICT OF MASSACHUSETTS; November 2, 2004. @ 3:06 PM

Returned into the District Court by the Grand Jurors and
filed.


DEPUTY CLERK

JS 45 (5/97) - (Revised USAO MA 1/1/04)

Criminal Case Cover Sheet

04 CR 10328 PBS

U.S. District Court - District of Massachusetts

Place of Offense: Mansfield Category No. II Investigating Agency FBI/JTTFCity Mansfield Related Case Information:County Bristol Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Hassan KHACHFE Juvenile ☐ Yes ☒ NoAlias Name None known.Address 330 Hadi Nasrallah Avenue, Haret Hreik, LEBANON, 03-730 520Birth date (Year only): 1970 SSN (last 4 #): 2734 Sex M Race: Caucasian Nationality: LebanonDefense Counsel if known: James Duggan, Esq. Address: 160 State Street
Boston, MA 02109

Bar Number: _____

U.S. Attorney Information:

AUSA Gregory Moffatt Bar Number if applicable 559778Interpreter: ☐ Yes ☒ No List language and/or dialect: English/Levant ArabicMatter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____
☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: November 2, 2004Signature of AUSA: James P. Greg Moffatt

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

04 CR 10328 PBS

District Court Case Number (To be filled in by deputy clerk):

Name of Defendant Hassan KHACHFE

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1341</u>	<u>Mail Fraud</u>	<u>1, 2</u>
Set 2	<u></u>	<u></u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

ADDITIONAL INFORMATION: